

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, FLORIDA
SPECIAL MEETING
DECEMBER 7, 2021

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to ensure that a verbatim record is made.

PRESIDING: James Tallman, Chair

RECORDING: Kellie Hendricks Rhoades, Clerk of Courts & Comptroller

ATTENDING: Commissioner Channing Dobbs; Commissioner Ryan Perez; Commissioner Willie Croft (appearing virtually) James Williams, County Coordinator; Dianne Hannon, Board Secretary; Russ Wade, County Attorney; David Theriaque, Special Land Use Counsel (appearing virtually); Pamela Woodington, Finance Director

MEETING CALLED TO ORDER

Chair Tallman called the meeting to order at 12:24 pm. Commissioner Perez offered the invocation and led the Pledge of Allegiance.

Chair Tallman turned the floor over to Attorney David Theriaque, who asked that the Board call an executive session regarding the lawsuit with HPS II on December 8, 2021 at 12:15 pm. **Commissioner Dobbs moved to call an Executive Session as requested by Attorney Theriaque. Commissioner Perez seconded the motion. It passed unanimously.**

Chair Tallman adjourned the meeting at 12:25 pm.

Adopted by vote of the Board of County Commissioners on December 27, 2021.